

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, October 10, 2006 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:50 P.M.

ROLL CALL

Directors Present: Dickenson, Warden, Feierbach,

Directors Absent: Mathewson, Lieberman

Staff Present: Interim Executive Director Belanger, Agency Attorney Zafferano, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of September 12, 2006

Motion Accepting the Financial Statement for FY 05-06.

ADJOURNMENT at this time, being 7:52 P.M.

Terri Cook

Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 645